

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 5, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "ADOPTION AWARENESS MONTH" IN CLERMONT
COUNTY, OHIO...08-1024-005...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of November 2008 to be "Adoption Awareness Month" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
179-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **179-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and the Procurement Card Transaction Report presented by the County Auditor 11/03/08 in the total amount of \$1,462,138.80, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...LETTER OF REQUEST
FOR AN EXTENSION OF TIME FOR PROJECT COMPLETION FOR
THE CONSTRUCTION OF A CONNECTOR ROAD FROM OLD STATE
ROUTE 74 TO COLLEGE DRIVE IN BATAVIA TOWNSHIP,
CLERMONT COUNTY, OHIO...06-0411-001...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Letter of Request to the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for an extension of time for project completion in and as it relates to Appalachian Regional Commission Funding for the construction of a connector road from Old State Route 74 to College Drive in Batavia Township, Clermont County, Ohio, for an additional one year period from 12/07/08 to 12/07/09, to make land accessible for commercial development, and to improve

access and safety to UC Clermont College, the Southwest Ohio Development Center, Kingsway Fellowship Church, and numerous residences, pursuant to Section 307.64 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL
EMERGENCY PLANNING COMMITTEE (LEPC)...ACCEPTANCE
AGREEMENT FOR THE HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS (HMEP) GRANT PROGRAM FOR 16TH YEAR GRANT
FUNDING THROUGH THE STATE EMERGENCY RESPONSE
COMMISSION (SERC) FOR PLANNING AND TRAINING GRANT
FUNDING FOR SAME...08-0902-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, to execute the Acceptance Agreement for the Hazardous Materials Emergency Preparedness (HMEP) Grant Program for 16th Year Grant Funding through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal’s Office for Planning and Training Grant Funding for the Local Emergency Planning Committee (LEPC) in the amounts as outlined below, with the local matches to be provided from the Special Emergency Plan Fund, effective 10/01/08 through 09/30/09, pursuant to the terms and conditions set forth therein:

Grant Program	Federal Grant Amount	Local Match	Total Grant Amount
Planning	\$5,603.00	\$1,121.00	\$6,724.00
Training	\$2,000.00	\$400.00	\$2,400.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES/EMERGENCY
MANAGEMENT AGENCY...DESIGNATION OF APPLICANT’S AGENT
FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY’S
(FEMA) PUBLIC ASSISTANCE GRANT PROGRAM FOR FUNDING
THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR
PROJECT NUMBER FEMA-DR-1805-OH...08-0917-002...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator to designate Beth Nevel, Director, Clermont County Emergency Management Agency, as the Board of Clermont County Commissioners’ Agent for the Federal Emergency Management Agency’s (FEMA) Public Assistance Grant Program for funding through the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 and subsequent related activities for Project Number FEMA-DR-1805-OH for reimbursement of 75% of eligible costs for emergency protective measures in and as it relates to the Severe Wind Storm Event that

occurred on 09/14/08, in conjunction with the Presidential Declaration of Disaster declared on 10/24/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REVISION TO THE
TABLE OF ORGANIZATION FOR SAME...08-1023-007...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt a revised Table of Organization for Clermont Transportation Connection to remove six (6) part-time Vehicle Operator positions, Classification #49131, Pay Range 4, and to add four (4) full-time Vehicle Operator positions, Classification #49131, Pay Range 4, as outlined therein, effective 11/05/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT....AWARD OF BID FOR
GENERATION AND MAILING OF UTILITY BILLS AND NOTICES
AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0805-
002...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for Generation and Mailing of Utility Bills and Notices, pursuant to the specifications therefore, to Matrix Imaging Solutions, Inc., 6341 Inducon Drive East, Sanborn, New York, 14132 for their lowest and best bid received therefore on 09/18/08, at the items prices as outlined therein, for a total estimated amount of \$136,992.00; to waive the performance bond requirement as outlined in the General Instructions to Bidders under Section 14 as not required for the provisions of the Contract; and further, to execute the Contract relative thereto, effective 11/07/08 through 11/06/11, with the option to renew for two (2) additional one (1) year periods, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE
CONTRACT WITH G.M. PIPELINE, INC. FOR PROJECT NUMBER 621-
0983 RELATIVE TO THE BERGEN/BELFAST-OWENSVILLE WATER
TRANSMISSION MAIN PROJECT LOCATED WITHIN STONELICK
TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE
FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF
RETAINAGE RELATIVE THERETO...08-0125-003...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and G.M. Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069, for Project Number 621-0983 relative to the Bergen/Belfast-Owensville Water Transmission Main Project located within Stonelick Township as Complete as of 08/15/08, and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$66,387.52, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT.....RESOLUTION NUMBER 180-08/RESOLUTION AUTHORIZING FINAL REVISED APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **180-08** authorizing the execution, certification, and submission of Final Revised Applications for aid to local government for infrastructure improvements for project support of the following infrastructure improvement projects for Program Year 23, in the amounts outlined below or such other amounts as may be awarded, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Final Revised Applications to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant/Loan Amount
MGS Water Treatment Plant Evaluation/Rehabilitation Project Project Number 621-0043 Miami Township DC# 08-1030-001	\$1,250,000.00	Grant \$600,000.00 Loan \$262,500.00
Wards Corner, Mt. Repose and Newtonsville Tank Paintings/Repair and Rehabilitation Project Project Number 621-0047 Miami and Wayne Townships DC# 08-1030-002	\$585,000.00	Grant \$286,650.00 Loan \$117,000.00
Middle East Fork Wastewater Treatment Plant Evaluation/Renovation Project Project Number 651-0034 Batavia Township DC# 08-1030-003	\$1,275,000.00	Grant \$570,000.00 Loan \$284,903.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...CONTRACT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL ENGINEERING & TECHNOLOGY, INC. FOR PROJECT NUMBER 621-0043 RELATIVE TO THE MGS WATER

**TREATMENT PLANT EVALUATION/REHABILITATION PROJECT
LOCATED WITHIN MIAMI TOWNSHIP...08-1027-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Environmental Engineering & Technology, Inc., 9842 Country Club Circle, Twinsburg, Ohio 44087 for Project Number 621-0043 relative to the MGS Water Treatment Plant Evaluation/Rehabilitation Project located within Miami Township, for a total amount not to exceed \$212,220.00, with said services to be completed within 730 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, exclusive of County review time, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR
PROFESSIONAL SERVICES WITH HARLEY ASSOCIATES
ARCHITECTS FOR PROJECT NUMBER 621/651-0045 RELATIVE TO
THE DESIGN AND CONSTRUCTION OF THE MAINTENANCE
STORAGE BUILDING PROJECT FOR SAME...08-1016-
006...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Harley Associates Architects, 65 North Second Street, Suite 300, Batavia, Ohio 45103 for Project Number 621/651-0045 relative to the design and construction of the Maintenance Storage Building Project, for a total amount not to exceed \$58,200.00, with said services to be completed within 365 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, exclusive of County review time, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REVISION TO THE TABLE
OF ORGANIZATION FOR SAME...08-1023-008...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Sewer District to reclassify the current position of Assistant Director of Utilities, Classification #89344, Pay Range D, to the position of WSD Assistant Director of Operations, Classification #79794, Pay Range D, as outlined therein, effective 11/05/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS
AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN
EXTENSIONS FOR SAME...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Sanitary Sewer Main Extensions to serve the following locations in Union or Miami Townships:

Location	Township	Sewer Bond
The Villas of Waterford Glen Phase 2 DC# 08-1024-002	Union	\$1,000.00
876 – 878 Eastgate North Boulevard DC# 08-1024-003 *Secured by Certified Check Number 2210 issued on 10/14/08 by Fifth Third Bank on behalf of Eastgate BOW, LLC in the amount of \$1,000.00.	Union	\$1,000.00*
Halter Lane DC# 08-1024-001 *Secured by Cashier’s Check Number 8887500184 issued on 10/17/08 by US Bank on behalf of Ron Wiley in the amount of \$1,000.00.	Miami	\$1,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 181-08 THROUGH
185-08/RESOLUTIONS REQUESTING TO REDUCE THE SPEED LIMIT
ON VARIOUS ROADS LOCATED IN UNION OR MONROE
TOWNSHIPS...ADOPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **181-08 through 185-08** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on various roads located in Union or Monroe Townships as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Eastgate Square Drive Union Township Resolution Number 181-08 DC# 08-1027-002	Un-posted 55 MPH	From Aicholtz Road to State Route 32	0.53 miles or 2,798 feet
Beechwood Road Union Township Resolution Number 182-08 DC# 08-1027-003	40 MPH & 45 MPH	From State Route 32 to Round Bottom Road	3.74 miles or 19,747 feet

Bach-Buxton Road Union Township Resolution Number 183-08 DC# 08-1027-004	Un-posted 55 MPH	From Clough Pike to Elick Lane	1.40 miles or 7,392 feet
Elick Lane Union Township Resolution Number 184-08 DC# 08-1027-005	30 MPH	From Bach-Buxton Road to Old State Route 74	0.68 miles or 3,590 feet
Clermontville-Laurel Road Monroe Township Resolution Number 185-08 DC# 08-1027-006	Un-posted 55 MPH	From US 52 to State Route 232	3.99 miles or 21,067 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON OLD SR 32 IN BATAVIA TOWNSHIP...08-
1103-001...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Old SR 32 in Batavia Township for the period of **Friday, 11/07/08, through Wednesday, 11/26/08**, for roadway improvements relative to the Old SR 32 and Bauer Road Roadway Improvements Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON STUMPY LANE IN GOSHEN
TOWNSHIP...08-1030-004...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Stumpy Lane in Goshen Township for the period of **Monday, 11/10/08, through Monday, 12/15/08, between 7 A.M. to 6 P.M. Local Time**, for a sanitary sewer main extension, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON GOSHEN ROAD IN GOSHEN
TOWNSHIP...08-1030-005...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Goshen Road in Goshen Township for the period of **Monday, 12/15/08, through Sunday, 02/15/09, between 7 A.M. to 6 P.M. Local Time**, for a sanitary sewer main extension, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2009 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO, RELATIVE THERETO...06-1103-001...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to exercise the second and last year renewal option of the Contract by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A James E. Sauls Sr. Drive, Batavia, Ohio 45103, pursuant to Article 1 of the 2007 Contract dated 12/15/06, for continuation of the provision of services or facilities to the senior citizens of Clermont County as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2009, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, with all of the terms and conditions set forth in the original contract to remain in full force and effect, pursuant to the letter of intent to renew executed by Robert L. Proud, President of the Board of County Commissioners on 10/20/08 and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2009 and the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...COMPUTER NETWORK SUPPORT AGREEMENT WITH TEXT AND DATA TECHNOLOGIES, INC. FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE PROSECUTION COMPUTER NETWORK SYSTEM FOR SAME...08-0926-005...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald White, Clermont County Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute a Computer Network Support Agreement by and between the County of Clermont, Ohio, and Text and Data Technologies, Inc., 914 East Tallmadge Avenue, Akron, Ohio 44310 for the provision of

hardware and software maintenance and support services relative to the Prosecution Computer Network System as outlined therein, for a total amount not to exceed \$4,137.00, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY SHERIFF...AGREEMENT WITH ID NETWORKS, INC. FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FINGERROLL LIVESCAN SYSTEM FOR SAME...08-1020-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr. County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and ID Networks, Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004 for the provision of hardware and software maintenance and support services relative to the FingerRoll Livescan System as outlined therein, for a total amount not to exceed \$3,495.00, effective 10/01/08 through 09/30/09, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...08-1022-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Court of Common Pleas DC# 08-1022-001	ProCat 5146 Douglas Fir Road Suite 100 Calabasas, California 91302	Stylus Steno Writer S/N: 8067847	\$295.00	09/15/08 through 09/14/09

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 21,000.00	From General Fund 100-1018-7139 to 100-2250-5114 (Contingencies to Municipal Court Magistrate Salary)
\$ 6,000.00	From Motor Vehicle & Gas Tax Fund 206-3092-5200 to 206-3092-5112 (Engineer Roads Fringe Benefits to Regular Salary)
\$ 2,000.00	From Motor Vehicle & Gas Tax Fund 206-3093-5200 to 206-3093-5112 (Engineer Bridges Fringe Benefits to Regular Salary)
\$ 40,000.00	From Board of Mental Retardation Fund 203-6230-5700 to 203-6230-5200 (Materials & Supplies to Fringe Benefits)

CASH TRANSFER OF FUNDS:

\$ 36,400.00	From General Fund 100-1308-7230-0426 to Heritage Building Fund 426-0426-4811
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CASH REIMBURSEMENT OF FUNDS:

\$ 2,236.06	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 57,429.14	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

CLERMONT COUNTY SEWER DISTRICT

Lyle Bloom: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio 128th Annual Winter Conference and Trade Show – Total expenses not to exceed \$796.00.

John McManus: Two (2) days – Louisville, Kentucky – United States Environmental Protection Agency Workshop entitled “Managing Wet Weather with Green Infrastructure” – Total expenses not to exceed \$35.00.

Matthew Smith: One (1) day – Cincinnati, Ohio – Professional Land Surveyors of Ohio Seminars entitled “Evidence and Procedures” and “What Went Wrong?” – Total expenses not to exceed \$135.00.

COUNTY ENGINEER

Kenneth Woodmansee and Todd Gadbury: One (1) day – Cincinnati, Ohio – American Concrete Institute Monthly Meeting – Total expenses not to exceed \$60.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Cadwallader: One (1) day – Columbus, Ohio – Supreme Court of Ohio Domestic Relations Court Administrators' Meeting – Total expenses not to exceed \$128.70.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **10/14/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **11/05/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:50 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/0508